PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CAPITAL TIRE CO., INC.

Company ID: 0059414 State of origin: Kentucky

Formation date: 1/5/1976 12:00:00 AM Date filed: 3/27/2010 9:56:45 AM

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Principal Office

PO BOX 158 203 E. MADISON TOLEDO, IL 62468

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	BURNHAM E NEAL	203 E. Madison Toledo, IL 62468
Secretary	Nancy Shupe	203 E. Madison Toledo, IL 62468
Vice President	Terry Carlon	203 E. Madison Toledo, IL 62468

Directors

Director Burhham E Neal 203 E Madison, Toledo IL 62468

Signatures

Signature Nancy Shupe Title Secretary